

**AGENDA
TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
July 13, 2015**

REGULAR MEETING

- A. Approval of Agenda
Board members may, by majority vote, make additions or deletions to the agenda at this time.
- B. Consent Agenda
All items are considered to be routine in nature and will be enacted with a single motion. No special discussion will be held except upon the request of a Board member. In this case, the item will be considered in the order as it appears on the agenda.
 - 1. Minutes of June 8, 2015 Public Hearing
 - 2. Minutes of June 8, 2015 Regular Meeting
 - 3. Police Report for June 2015
 - 4. Approval of Amendments to Municipal Records Retention Schedule
- C. Public Comments***

Old Business:

- D. Follow up on discussion re paving problem on corner of Alma and Maple Streets.
- E. Status on fixing grate on Seaboard Street.

New Business:

- F. Tri-South Developers regarding proposed sewer line expansion.
- G. Review proposed quote for new accounting software.
- H. Review proposed revised travel policy.
- I. Review and discussion of Performance Evaluation Forms.

***Citizens wishing to make public comments must sign up to speak prior to the start of the meeting, indicate the topic of discussion, and will be limited to 3 minutes. Citizens who require more than three minutes will need to submit their comments in writing to the Clerk two weeks prior to the second Monday of the month for the topic to be reviewed for consideration to be placed on the agenda.